

Cable Television Advisory Board

**MEETING AGENDA**

**R E G U L A R   M E E T I N G**

July 11, 2012 Wednesday, 7:00 P.M.

Stanley E. Remelmeyer Telecommunications Center Multipurpose Room  
3350 Civic Center Drive Torrance, California



**Board Information**

The Board advises and makes recommendations to the Cable Television Public Access Foundation and City Council in the area of policies and procedures in public access interests, scheduling public access programming, facilities and equipment for the community and public access channels, and disbursement of Foundation funds.

**Agenda Review**

Complete Board agendas are available for review at the Office of Cable and Community Relations. The agenda cover and minutes are available on the City of Torrance website – [www.TorranceCA.Gov](http://www.TorranceCA.Gov)

**Meetings**

All Board meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to provide their name and address for the record.

Direct other questions or concerns to the City Council (310-618-2880), City Manager (310-618-5880), and Cable & Community Relations Manager (310-618-5762). In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of Cable and Community Relations. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35. 102-35. 104 ADA Title II].

**A G E N D A**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. FLAG SALUTE**
- 4. MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA**
- 5. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**
- 6. APPROVAL OF MINUTES** – December 14, 2011
- 7. SCHEDULED BUSINESS**
  - A. Community Matters – NONE
  - B. Committee Reports - NONE
  - C. Report of Community Television Center
    - 1) December, 2011
    - 2) January, 2012
    - 3) February, 2012
    - 4) March, 2012
    - 5) April, 2012
    - 6) May, 2012
    - 7) June, 2012
  - D. Report of Legislative and Cable Related Activities - June, 2012
  - E. Old Business – NONE
  - F. New Business
    - 1) A recommendation from the Cable & Community Relations Manager that the Cable Television Advisory Board elect a Chairperson and Vice-Chairperson for the fiscal year 2012/2013.
    - 2) A recommendation from the Cable & Community Relations Manager that the Chairperson appoint Chairperson and one member to the Producer Incentive Committee.
    - 3) A recommendation from the Cable & Community Relations Manager that the Chairperson appoint two new members to the Operating Policies and Procedure Committee.
    - 4) A recommendation from the Cable & Community Relations Manager that the Chairperson appoint two new members to the 21st Annual TCtv Video Programming Awards Cable Committee and appoint a new chairperson.
  - G. Addendum Matters
- 8. ADDENDUM MATTERS**
- 9. ORAL COMMUNICATIONS**
- 10. ADJOURNMENT TO AUGUST 11, 2012 IN THE CENTER MULTIPURPOSE ROOM AT 7:00 P.M.**

Prepared by:

Michael D. Smith  
Cable and Community Relations Manager

**Roll Call:** Brennan ☐ De Rago ☐ Frantz ☐ Kellogg ☐ Seferian ☐ Thomas ☐ Ozenne ☐

**City of Torrance**  
Office of Cable and Community Relations  
3350 Civic Center Drive  
Torrance, California 90503

AFFIDAVIT OF AGENDA POSTING

STATE OF CALIFORNIA       )  
COUNTY OF LOS ANGELES    ) as  
CITY OF TORRANCE            )

I, \_\_\_\_\_, in compliance with government Code 54954. 2(a), DO HEREBY AFFIRM that a copy of the **CABLE TELEVISION ADVISORY BOARD AGENDA** for the meeting of Wednesday, July 11, 2012, at 7:00 p.m., was conspicuously posted on the City Clerk's bulletin board, 3031 Torrance Boulevard, Torrance, California at the time and date indicated below.

POSTED:

Time: \_\_\_\_\_ Date: \_\_\_\_\_

By: \_\_\_\_\_

(Signature)